



SIMMONDS MARSHALL LIMITED

Regd. Office & Factory:

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E-Mail : sml@simmondsmarshall.com
CIN: L29299PN1960PLC011645

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Mumbai-400 001, Maharashtra.
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E-Mail : sales@simmondsmarshall.com
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Date: May 30, 2022

To
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Reg: Security Code No. 507998.

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 regarding Re-appointment of Statutory Auditor.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on May 30, 2022, re-appointed M/s. Lodha & Co., (Firm Registration Number: 301051E) as Statutory Auditor of the Company for the second and final term of five (5) consecutive years from the conclusion of 62nd AGM till the conclusion of 67th AGM of the Company to be held in the year 2027 subject to the approval of shareholders, at the ensuing Annual General Meeting.

A Brief Profile of M/s. Lodha & Co. is attached as Annexure I.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For SIMMONDS MARSHALL LIMITED

N. S. MARSHALL
MANAGING DIRECTOR
(DIN: 00085754)

Encl: as above



Annexure-1

Sr. No.	Particulars	Information
1	Name of Auditor	M/s. Lodha & Co., Chartered Accountants
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment: M/s. Lodha & Co., Chartered Accountants were appointed for a term of 5 years i.e. upto 62 nd Annual General Meeting. Pursuant to Section 139 of the Companies Act, 2013 the Board of Directors re-appointed them for a further period of 5 years to hold office upto the 67 th Annual General Meeting of the Company subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
3	Date of Re-appointment	Boards of Directors have passed resolution in their meeting held on 30.05.2022 for the re-appointment of M/s. Lodha & Co. as Statutory Auditors.
4	Brief Profile	M/s. Lodha & Co. (Firm Registration Number: 301051E) is an experienced Chartered Accountants Firm which provides specialized services in the area of Audit and Assurance, Direct and Indirect Tax, Accounting and other Regulatory compliances, etc.

For SIMMONDS MARSHALL LIMITED


N. S. MARSHALL
MANAGING DIRECTOR
(DIN: 00085754)

